

DRAFT

STATE ADVISORY COUNCIL ON EMS

Jefferson City, MO

August 8, 2006

MEMBERS PRESENT

Lynthia Andrews, DO
Vicki Groce, EMT-P
Randy Davis, EMT-P
Randall Sammons, EMT-P
Joan Eberhardt, RN
Mark Alexander
Wally Patrick, RN
Ruby Mehrer, RN
Ben Chlapek, EMT-P
Dr. Pyron

GUESTS

Doug Randell, EMT-P
Jimm Murray
Patty Parrish, TPM
Craig Faith
Richard Cotter, NREMT
Becky Miller
John Clemens, EMT-P
Lori Davis, TPM
Jay Faulkner, EMT-P
Joanne Blackburn
David Brown
Jerry Kirchhoff
Timothy Diemler
Douglas Hooten
Wayne Sanders
Kathryn Patterson
Bob Abrams
Bill Meeker

DHSS STAFF PRESENT

Dean Linneman
Paula Kempf, RN
Bill Jermyn, DO
Greg Natsch, EMT-P

MEMBERS ABSENT

Judith Landvatter, RN
Roger Huckfeldt, MD
Sam Schneider

Paul Guptill
Art Maxwell
Jason White
Ken Koch
Trevor Hale
Randall J. Davis
George Miller, EMT-P
Joan Drake, RN
Chris Wilkens, EMT-P
Steve Olshwanger
James Clayton
Terry Toler
Douglas Randell
Cary Apiegel
Kevin Tweedy
Bob Patterson
Bud Mantle
Rande McCrary

The Governor appointed Lynthia Andrews to Chair the State Advisory Council. This announcement was made and the meeting was turned over to Dr. Andrews.

Dr. David Tan was recognized for his leadership as Acting State Advisory Council Chair and presented with a plaque.

Call to Order

Dr. Andrews called the meeting to order.

Approval of Minutes

Minutes from April 17, 2006, May 23, 2006 and June 27, 2006 were all reviewed. The minutes from May and June were not approved since there was no quorum. A motion was made by Randy Sammons, seconded by Mark Alexander to approve the minutes from April 17, 2006. The vote was unanimous.

A letter from Carol Nierling requesting a change in the Central Region was tabled until Carol can present the information.

SUBCOMMITTEES

Legislative Committee- Mark Alexander

Jason White presented the Out of Hospital Do-Not-Resuscitate legislation and requested comments to be sent to him. He will present at the September meeting.

19CSR 30-40.342 was discussed. Concerns regarding the lack of an active regional medical director subcommittee were voiced. A request for waiver could potentially be left without approval. Dr. Andrews stated she would draft a letter to the regional medical directors to ask for their participation.

Air Ambulance- Roger Huckfeldt

The weather reporting system through the EMSsystem will be discussed in a meeting to follow the SAC meeting today.

Pediatric- Judy Landvatter

There was no report.

Northwest Region

The committee met in Cameron and discussed a seminar to take place in September. This will be a documentation seminar by J.R. Henry. The next committee meeting will be in Mound City on September 6, 2006.

Region A- Dr. Wilkins

There was no committee meeting in July.

Central Region- Carol Nierling

Southeast Region-

No report

Southwest Region- Bob Patterson

On June 9, 2006 they presented education on capnography in EMS. Their next meeting is scheduled for August 18 in Joplin.

East Central Region- Joan Eberhardt

In September the committee will elect officers. The emergency tracking system is being expanded for use in the county.

Trauma- Roger Huckfeldt

No Report

Education- Doug Randell

Report by Doug Randell. The committee met today and discussed initial pass rates in accordance with the national average. Discussion included utilizing 60 college credit hours as a requirement for Primary Instructor for a paramedic program.

MEMSA is going to have a Regional Test Director to do CQI.

Greg Natsch will hold a meeting on September 27, 2006 at 0900 to discuss the EMS Agenda for the Future and computer based testing updates.

Homeland Security

No report

Becky Miller, Executive Director of the Missouri Center for Patient Safety spoke to the attendees regarding the program. There will be a meeting October 20, 2006. Ms. Miller will get information to Paula Kempf for distribution prior to that event.

Old Business

Dr. Jermyn has been meeting with the 9-1-1 dispatch leaders and feels they are not ready to move to DHSS at this time. Dr. Jermyn also stated he is working on getting an outline for his vision legislative proposal out to everyone.

New Business

None addressed.

The next meeting will be September 26, 2006 at the Harry S. Truman Building in Jefferson City at 1000.

Adjourn

Dr. Andrews adjourned the meeting at 1740.

Lynthia Andrews SAC Chair

Date